



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board

Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Myron Bateman
Jay Franson
Laurie McNeill
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

October 8, 2004

1:00 p.m.

Place: Jordan Valley WCD's Facilities
8215 South 1300 West
West Jordan, Utah 84088
Phone: (801) 565-4300

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – August 5, 2004 August 13, 2004, and September 1, 2004
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) Engineering Fees
 - 3) Federal SRF Applications
 - a) Technical Assistance Fund
 - b) Fountain Green City
6. Appointment of Assistant Executive Secretary – Chairman Pierson
7. Garden City Bilateral Compliance Agreement – Ken Bousfield
8. Rule R309-305 – Backflow Technician Certification – Ken Bousfield
9. Chairman's Report – Chairman Pierson
 - a) Awards – John Oakeson

10. Directors Report
 - a) Twenty-five (25) Worst Drinking Water Systems List
 - b) Rural Water Association's Annual Conference – 2005
 - c) Utah Water Users Annual Conference – 2005
 - d) 2005 Board Meeting Schedule
 - e) Perchlorate Fact Sheet Information
 - f) Enforcement Escalation Policy
11. News Articles
12. Letters
13. Update
14. Next Board Meeting
 - Date: December 10, 2004
 - Tour: 9:00 a.m. - Work Meeting
 - Time: 1:00 p.m.
 - Place: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.